

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, SEPTEMBER 17, 2012:

8:30 a.m. – 9:00 a.m.

Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m.

J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. **Anticipating:** Spokane County Regional Support Network will be sending the BOCC, Grant Mental Healthcare's Federal Block Grant Contract. It may arrive tomorrow from Heather Arnold. It needs to go on next week's agenda for signatures as it needs to get back to Spokane County RSN by September 21st.
3. State of Washington Department of Commerce Community Mobilization Interagency Agreement No. S12-34002-113, Amendment A, which adds \$11,651.00 for the second year of the agreement and covers the amendment period from June 1, 2012 through June 30, 2013.
4. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose between Grant County and Cumulus for a fundraising event for "The Marty O'Brien Memorial Scholarship Fund", Brewers' Harvest Expo, which will be held at the Courthouse and immediate surrounding area Saturday, September 22, 2012 from 3:00 p.m. through 8:00 p.m.
5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only) Full Time Contractors between Grant County and Michael F. Morgan. Term is 11/1/2012 through 06/30/2014.
6. Vendor Agreement between Grant County and Moses Lake Community Health to provide education and information services and Parent to Parent Services. Maximum consideration shall not exceed: \$33,000 and will be paid at a monthly rate of \$3,000.
7. Vendor Agreement between Grant County and First Choice Services to provide Individual Supported Employment, Group Supported Employment and/or Community Protection Supported Employment. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013.
8. Vendor Agreement between Grant County and Service Alternatives to provide Individual Supported Employment Services. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013.

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9. Vendor Agreement between Grant County and Goodwill Industries of the Inland Northwest to provide Individual Supported Employment and Group Supported Employment Services. Services are fee for service and include no maximum or minimum consideration. Term is September 1, 2012 – June 30, 2013.
10. Contract between Grant County and James W. Potts for legislative representation in Olympia, Washington, during the legislative sessions in addition to that provided by the Washington State Association of Counties. Term is January 1, 2013 through December 31, 2014.
11. Request for release of the first of four installments of funds on SIP #2009-07, Port of Royal Slope's Second Well Project, in the amount of \$50,000.00 and 25% of the Grant County EDC's Administrative Fee for same in the amount of \$1,250.00.
12. Payment on Washington Rural Insurance Pool insurance premium in the amount of \$930,768.00.

10:00 a.m. – 10:10a.m. Commissioners Office Safety Meeting

10:10 a.m. – 10:20 a.m. Commissioners Office Social Media Policy Discussion

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update

1:00 p.m. – 1:30 p.m. R Stevens, Interview for On-Call Communications Clerk

1:30 p.m. – 1:50 p.m. Open Record Public Hearing, Disbanding of the Board of Adjustment

Open Record Public Hearing to consider disbanding the Board of Adjustment (RCW 36.70.200).

2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update

3:00 p.m. – 3:20 p.m. Open Record Public Hearing, Capital Expenditures / Buildings Budget Extension

Open Record Public Hearing to consider a budget extension to the Capital Expenditures/Buildings fund in the amount of \$724,000.00 to purchase property/building located at 264 W Division Street, Ephrata, WA.

3:30 p.m. – 3:50 p.m. C Price, WSU Cooperative Extension 2013 Budget Discussion

4:00 p.m. – 4:20 p.m. B Smith, District Court Update

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TUESDAY, SEPTEMBER 18, 2012:

- 9:00 a.m. – 3:00 p.m. C Swartz at Chief Accountant Interviews (Public Works)
- 9:00 a.m. – 9:30 a.m. R Stevens, Interview for On-Call Communications Clerk
- 10:00 a.m. – 10:20 a.m. R Schneider, Emergency Management Update
- 11:00 a.m. – 11:30 a.m. Department Head Review
- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. InterLocal Agreement between Grant County & Walla Walla County for cooperative purchasing
- 1:30 p.m. – 1:40 p.m. Bid Opening, Dodson Road Overlay
- 2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update
- 3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 7)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners August 27, 2012 Minutes for approval.
3. Special Occasion license application for the Boys and Girls Club of the Columbia Basin, 401 W Third Ave, Moses Lake, WA 98837; and Desert Aire Mens Club, 504 Clubhouse Way, Mattawa, WA 99349, from the Washington State Liquor Control Board.

DISTRICT COURT

4. Held from the September 3, 2012 Consent Agenda meeting: Request for new bank account at American West Bank to handle monthly banking fees.

GRANT INTEGRATED SERVICES

5. Held from the September 10, 2012 Consent Agenda meeting: Out of State Travel request for Yolanda Reyes and Norma Whitney to attend the Middle Management Academy from October 16-20, 2012 in Washington, DC.

FACILITIES AND MAINTENANCE

6. Recommendation to transfer \$50,000.00 from their Capital Outlay budget to the Juvenile Court and Youth Services Capital Outlay budget to assist in the funding of the Generator Replacement at the Juvenile Facility.
 7. Request to transfer \$40,000.00 from their Capital Outlay budget to Public Works so they can purchase a new ³/₄ ton work truck with a tommy lift for use in the Maintenance Department.
- 4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (ML City Hall)

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WEDNESDAY, SEPTEMBER 19, 2012:

7:00 a.m. – 8:00 a.m. C Swartz at GC EDC Board Meeting (ATEC, BBCC)
9:00 a.m. – 9:30 a.m. R Stevens, WRCIP All Board Conference Call
10:00 a.m. – 10:10 a.m. Open Record Public Hearing, Sheriff's Office and Emergency Management Budget Extensions

Open Record Public Hearing regarding the following budget extension requests:

1. Sheriff's Office in the amount of \$15,450.00 to cover 2 months wages and benefits of a new Detective position for their Major Crimes Unit.
2. Emergency Management in the amount of \$3,058.00 for an amendment to WA State Emergency Management and US Department of Energy contract E12-150 to purchase 4- Canberra Radiation Monitors in case of an incident at Hanford.

10:30 a.m. – 10:50 a.m. G Garnant, Hanford Advisory Board Update

THURSDAY, SEPTEMBER 20, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
12:00 p.m. – 1:00 p.m. C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (Samaritan Hospital, Moses Lake)
6:30 p.m. – 8:00 p.m. C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility)

FRIDAY, SEPTEMBER 21, 2012:

9:00 a.m. – 3:00 p.m. BOARD OF EQUALIZATION HEARINGS
10:30 a.m. – 2:30 p.m. C Swartz at Washington State Association of Counties' Board of Directors Meeting (Hal Holmes Community Center, Ellensburg)

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